

Minutes of C3 Board meeting

13th November 2019

1. **Present:** Iain, Rory, Tim. Apologies received from Nick, Vicki, John, Scott.

2. **Minutes** of 9th October 2019 were approved.

3. Matters arising

LDP2 release is imminent. We will then have 2 months to respond if the designation of the land in front of the Galley still leaves it open to development.

Since the last meeting Wil had resigned as director due to work pressures. Iain has thanked him for his contributions to the board's business. **Action: John** to contact Companies House. Tim had been in touch with Phil who still has quite a lot of the Secretary's files. When he has done some sorting he will pass them on. **Action: Tim**

4. **Finance report** from John had been circulated. Received with thanks.

5. Community/School Play Area

(a) Roundhouse - sarking boards on site but no other progress. **Action: Iain** to email Blair. With sarking boards and membrane installed we would be able to consider limited access for the children. However, official opening would be later, after roof is turfed, using commercial turf and wild flower seeds.

(b) Drainage - no progress has been made with work planned by Parent Council. The site is actually remarkably dry.

(c) Licences - We are still waiting for the final copies. **Action: Tim** to Send reminder to A&B.

(d) After recent communications with Christian Siva-Jothy which ended positively, the board resolved to keep him better informed. However, no significant progress to report at the moment.

(e) Name - After Iain's proposal to the Parent Council and School there had been no further development. A new head will be in post in January.

6. Broadband

Nick has done a huge amount of work gathering data about access to broadband on the peninsular. His survey identifies those properties which might qualify for the £1,500 grant. Even properties attached to fibre enabled cabinets may still qualify for the funding because the broadband speed is below the target level. Contrary to earlier advice from OpenReach it appears that cabinet 2 is now being connected to fibre. Despite this development the board wanted to encourage Nick to proceed with the process and contact OpenReach using the current information on his database. **Action: Rory** would talk to Nick about how best to work with the Community Council which is carrying out its own survey. Iain is unable to attend the next CCC meeting on 4th December.

7. **Next meeting** is scheduled for 11th December 2019. To be confirmed if there is necessary business.